

Exhibit T

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/14/2005

To: Detroit

Attn: CIMS Analyst

From: Detroit

Squad C-8

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: [REDACTED]

Synopsis: This EC documents the closing of the captioned CW.

Details: Captioned individual is being closed for the following reason: (check one)

Confidentiality Revealed ____
Cooperation Completed ____
Criminal Activity/Violent+ ____
Denied by FBIHQ ____
Disbarred ____
Incarcerated ____
Requested Termination ____
Relocated/Unavailable ____
Unreliable X

Converted to CI/Asset ____
Criminal Activity/
Non-Violent+ ____
Died ____
Entered WSP ____
Poor Health ____
Transfer of Agent ____
Unproductive ____
Violated Instructions ____

DEC 19 2005
[REDACTED]

- a. Was the captioned individual's relationship with the FBI ever disclosed outside of the Department of Justice? X No ____ Yes If yes, is documentation in the CW's file indicating to whom disclosure was made and why? (indicate serial #)
- b. Should captioned individual be considered for future use by the FBI? ____ Should X Should Not This decision is based on captioned individual's current gambling addiction making his/her behavior unpredictable.
- c. Please state whether the CW has been notified that they have been deactivated and any authorization to participate in otherwise illegal activity has been revoked.

CIMS [REDACTED]

12/19/05

#4
close

MA 05 2007-12

To: Detroit From: Detroit
Re: , ??

If authorized for otherwise illegal activity, written acknowledgment by the CW of deactivation or two witnesses to the fact that the CW orally acknowledged his/her deactivation. If the CI has not engaged in authorized illegal activity, please state that this question is not applicable) N/A.